

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

November 6, 2002

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., November 6, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Norma Risch, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes of meetings held on August 19, September 18, and October 2, 2002.

PERSONNEL

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

LETTER OF INTENT – ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES, AND PUBLIC RECORDS FOR STATE GRANT-IN-AID - CONSTRUCTION

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve submitting a Letter of Intent and application to the Arizona Department of Library, Archives, and Public Records for a State Grant-In-Aid - Construction in the amount of \$100,000. The grant, if awarded, would assist in the construction of the Gavilan Peak Branch in Anthem, to be owned by the Deer Valley School District No. 97. The Department's indirect cost rate is 10.99%. Also, approval is requested to amend the budget increasing revenues and expenditures in the amount of \$100,000. Grant indirect costs are not recoverable. Unrecoverable indirect costs are estimated to be \$10,990. (C65030093) (ADM2800)

INTERGOVERNMENTAL AGREEMENT WITH DEER VALLEY SCHOOL DISTRICT

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve of an Intergovernmental Agreement between the Maricopa County Library District and the Deer Valley School District for operation of a branch library in the north central portion of the County on the campus of their new high school scheduled to open in fall of 2004. The School District will be building an approximately 23,500 square foot building for use as a branch library and high school library on Gavilan Peak Parkway in the Anthem area. The term shall be for a period of five years commencing on the date the agreement is filed with the Maricopa County Recorder and subject to annual appropriations by each party to fund the agreement. This agreement may be renewed for additional five year terms by mutual consent of the parties. (C65030012)

INTERGOVERNMENTAL AGREEMENT WITH CITY OF SURPRISE

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approve an Intergovernmental Agreement between the Maricopa County Library District and the City of Surprise for operation of the Surprise Branch Library located at 15844 North Hollyhock (aka Hollyhock Branch Library). The term of this agreement shall be for one year commencing on the date the Northwest Regional Library in Surprise opens for public use, subject to annual appropriations by each party to fund the agreement. After the initial one-year term, this agreement may be renewed by the parties for additional one-

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

November 6, 2002

year terms, subject to said appropriations. The City of Surprise shall maintain the facility and reimburse the District for all operating expenses and overhead. Approval is also requested amending the budget increasing revenues and expenditures in the amount of \$70,280 (\$35,140 in FY 2003 and \$35,140 in FY 2004). (C65030162)

LIBRARY SERVICES AND TECHNOLOGY ACT GRANT

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approval of application for and, if approved, acceptance of a Library Services and Technology Act Grant request under Guidelines Category – “Literacy” from the Arizona State Library Archives and Public Records and amending the budget increasing both revenues and expenditures in the amount of \$34,200. This grant will allow the District to implement an innovative online novel project that will combine technology and literacy. (C65030183)

LIBRARY SERVICES AND TECHNOLOGY ACT GRANT

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to approval of application for and, if approved, acceptance of a Library Services and Technology Act Grant request under Guidelines Category - LITERACY from the Arizona State Library Archives and Public Records and amending the budget increasing both revenues and expenditures in the amount of \$14,862. This grant will allow the District to implement two programs for school-age children in all 12 district agencies: Art Box and Intergenerational Literacy. (C65030193)

ENTER INTO NEGOTIATIONS WITH CITY OF AVONDALE FOR OPERATION OF SOUTHWEST REGIONAL LIBRARY

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (5-0) to authorize the Maricopa County Library District to enter into negotiations with the City of Avondale for the operation of a Southwest Regional Library in partnership with the City to open on or about July 1, 2006. (C65030200) (ADM2800)

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

November 6, 2002

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Norma Risch, Deputy Clerk of the Board